Minutes of the Dodge County Highway Committee Meeting January 30, 2014

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on January 30, 2014, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present.

APPROVAL OF AGENDA: Motion by Caine and seconded by Schmitt to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF JANUARY 9 AND 17, 2014: Minutes of January 9 and 17, 2014, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field gave an update on the Wisconsin Department of Transportation performance-based maintenance process.

PROJECT UPDATES: Asphalt paving plans and specifications are being developed and bids will be solicited in April.

Department staff is actively purchasing right-of-way on CTH C (CTH A – Jersey Road).

COMMITTEE REPORTS: Grebel discussed the tree removal concerns on CTH A at Hemlock Road.

CLOSED SESSION: Motion by Grebel and seconded by Berres to convene in closed session. Before voting on the motion, Chairman Johnson announced to all present that the purpose of the closed session will be to deliberate the purchasing of public properties for the CTH C (CTH A – Jersey Road) reconstruction project, which, because of competitive and bargaining reasons, requires a closed session. The meeting is closed pursuant to Section 19.85(1)(e) of the Wisconsin Statutes. A roll call vote was taken. Motion carried by unanimous vote of all members present at 8:54 a.m.

Members present: Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt.

Members absent: None.

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Others present: Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke.

There was deliberation concerning the purchasing of public properties, which because of competitive bargaining reasons requires a closed session, specifically, parcels of real estate located in the Town of Fox Lake and Town of Trenton along CTH C between CTH A and Jersey Road.

RECONVENE IN OPEN SESSION: Motion by Caine and seconded by Schmitt to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 9:17 a.m.

APPROVE PER DIEMS AND EXPENSES: Motion by Schmitt and seconded by Grebel to approve per diems and expenses for Berres, Caine, Grebel, and Johnson for attendance at the WCHA winter highway conference on January 13, 14, and 15, 2014, and for Caine and Johnson for a meeting on January 23, 2014, to set right-of-way purchase prices for CTH C (CTH A – Jersey Road). Motion carried.

WISCONSIN AVIATION FBO CONTRACT NEGOTIATIONS: No action was taken on this item.

PAVEMENT MAINTENANCE AT AIRPORT: Motion by Caine and seconded by Grebel to authorize crack filling and slurry sealing pavement at the airport including Runway 220. The estimated cost to Dodge County is \$7,000.00. Motion carried.

OUTLYING SHOP PROPERTY IMPROVEMENT CONSIDERATIONS: Motion by Schmitt and seconded by Grebel to authorize Department staff to contract a firm to perform a facility needs study for highway maintenance operations presently based in Neosho and Reeseville. Motion carried.

SNOW AND ICE EXPENSE UPDATE: The 2013 snow and ice budget is overdrawn by approximately \$516,000.00. Snow and ice operations from January 1, 2014, to this day have cost approximately \$887,000.00.

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CONSIDER PICKUP TRUCK QUOTES: The following quotations for two new 2014 7,000 lb. GVW crew cab pickup trucks were received by the Department on January 3, 2014:

Vendor	Make & Model	Price
Badger Truck Center	2014 Ford F150 XLT	\$56,500.00
Holz Motors, Inc.	2014 Chev Silverado 1LT CK15743	\$63,270.00
Bob Fish Buick-GMC, Inc.	2014 GMC TK15543	\$60,000.00
Ewald's Hartford Ford	2014 Ford F150 XLT	\$57,983.00
Ewald Chevrolet Buick	2014 Chev Silverado 1500S	\$59,077.00
Ewald Motors of Oconomowoc	2014 Ram 1500 SLT	\$58,357.00

Motion by Schmitt and seconded by Berres to purchase two 2014 Ford F150 XLTs from Badger Truck Center of Milwaukee at their quoted price of \$56,500.00. Motion carried.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: performance-based maintenance pilot program project selection, road widener options, and FBO contract negotiations.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on February 13, 2014, in the Juneau office.

FIELD REVIEW: There was no field review.

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ADJOURNMENT: The meeting adjourned at 10:17 a.m.

Chairman | Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.